

United States District Court FILED

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

MAY 23 2019

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

WHO  
**CR19 0240**

POURAN MEHDIZADEH,

DEFENDANT(S).

**INDICTMENT**

VIOLATIONS:

18 U.S.C. § 1001(a)(3) - False Document Made to a Department or Agency of the United States

A true bill:

*Linda Joy*

Foreman

Filed in open court this 23<sup>rd</sup> day of

*May, 2019*

Clerk

SALVIE KIM  
United States Magistrate Judge

*Salvie*

Bail, \$

**ISSUE SUMMONS**

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. § 1001(a)(3) – False Statements or Entries

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY: • Maximum 5 years imprisonment  
• Maximum fine of \$250,000  
• 3 years of supervised release  
• \$100 special assessment

Name of District Court, and/or Judge/Magistrate's location  
**NORTHERN DISTRICT OF CALIFORNIA**SAN FRANCISCO DIVISION  
**MAY 23 2019****DEFENDANT - U.S.****SUSAN Y. SOONG**CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

POURAN MEHDIZADEH

**DISTRICT COURT NUMBER****CR19 0240****WHO****DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges →2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}       Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form **DAVID L. ANDERSON** U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) **Shiao Lee****PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: **June 7, 2019**Before Judge: **Hon. Laurel Beeler**

Comments:

CR-19-240WHA

1 DAVID L. ANDERSON (CABN 149604)  
2 United States Attorney  
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FILED

MAY 23 2019

4 SUSAN Y. SOONG  
5 CLERK, U.S. DISTRICT COURT  
6 NORTH DISTRICT OF CALIFORNIA  
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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA

WHO

10 SAN FRANCISCO, CALIFORNIA

CR18MF0240

11 UNITED STATES OF AMERICA,

) CASE NO.

12 Plaintiff,

) VIOLATIONS:

13 v.

) 18 U.S.C. § 1001(a)(3) – False Document Made to a  
Department or Agency of the United States

14 POURAN MEHDIZADEH,

) SAN FRANCISCO VENUE

15 Defendants.

)

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)

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. § 1001(a)(3) – False Document Made to a Department or Agency of the  
21 United States)

22 On or about April 18, 2017, in the Northern District of California, the defendant,

23 POURAN MEHDIZADEH,

24 did willfully and knowingly make and use a false, fictitious, and fraudulent writing and document,  
25 knowing the same to contain a materially false, fictitious, and fraudulent statement and entry in a matter  
26 within the jurisdiction of the executive branch of the Government of the United States, by preparing a  
27 Form N-400 Application for Naturalization for applicant, HM, filed with the Department of Homeland  
28 Security, United States Citizenship and Immigration Services, and underreporting the total days HM

INDICTMENT

1 spent outside the United States during the last five years preceding the Application, well knowing and  
2 believing that HM's actual total days spent outside the United States in the last five years was more than  
3 what was reported and would render HM inapplicable for naturalization.

4 All in violation of Title 18, United States Code, Section 1001(a)(3).

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6 DATED: *May 23, 2019*

A TRUE BILL

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DAVID L. ANDERSON  
United States Attorney

*S. Lee*  
SHIAO C. LEE  
Assistant United States Attorney

INDICTMENT

*Linda Joy*  
FOREPERSON